

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121026

FILED  
Jan 14, 2010  
Secretary of State

Entity Name: YOROPEN USA LLC

**Current Principal Place of Business:**

4901 N DIXIE HWY  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

4901 N DIXIE HWY  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 20-8080617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEON EGOZI & ASSOC., PA  
2999 NORTHEAST 191STREET  
SUITE 240  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MRK, COLE M MR  
Address: 10745 MAPLE CHASE DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR  
Name: COLE, SAMANTHA J MRS  
Address: 10745 MAPLE CHASE DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK COLE

MR

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date